Bigfork Steering Committee Minutes August 30, 2007 bigforksteering.org Special Meeting (Draft)

In Attendance: Craig Wagner, Pat Wagner, Gary Ridderhoff, Steve Zabaro, Bruce Solberg, Don Loranger, Paul Guerrant, Chuck Gough

The Meeting was called to order by ViceChairperson Craig Wagner at 12:09 PM

Agenda: The agenda was the proposed amendment to the bylaws.

In Section 5. Officers The officers will include the immediate past chairperson if willing to serve, or the next most recent chairperson if willing to serve.

The proposed amendment is added to Section 5 in Article 4. It reads:

Immediate past Chairman shall act as counsel and reference for the current Chairperson. executive committee, and the committee as a whole. Attend and participate in any in executive committee as a voting member.

A short discussion followed as to the merits of this proposal.

As this was a subcommittee report no motion was needed. The vote was taken. The amendment passed unanimously with one email vote included.

The meeting was adjourned at 12:15 PM